

Kindom Development Co., Ltd.

Notice of 2024 Annual General Shareholders' Meeting

- I. The Company will hold its 2024 Annual General Shareholders' Meeting at 9 a.m. on May 30, 2024 (Monday) at No. 131, Sec. 3, Heping East Road, Taipei City (1st Lobby of the Company). Registration for shareholders will begin at 8:30 a.m. at the same venue. The agenda for the meeting is as follows:
- (I) Report Items:
1. The Company's 2023 business report.
 2. The review report of the audit committee of the company in 2023.
 3. The report on the distribution of remuneration to employees and directors in 2023.
 4. Report on the Company's 2023 distribution of cash dividends.
 5. Report on the Company's endorsement and guarantee for others.
 6. The Company's report on the issuance of domestic secured ordinary corporate bonds in 2023..
- (II) Matters of Recognition:
1. The Company's 2023 business report and financial statements.
 2. The Company's 2023 earnings distribution proposal.
- (III) Extempore Motions.
- II. The Company's Earnings Distribution Plan for 2023 has been resolved by the Board of Directors as follows:
NT\$995,706,180 will be distributed as cash dividends to shareholders at NT\$1.8 per share.
- III. Each shareholder of the Company is provided with one copy of Attendance Card and one copy of Letter of Entrustment. The shareholders who have decided to attend the meeting in person should sign or seal on the Attendance Card, and bring it for registration on the day of the meeting; if shareholders need to entrust a proxy to attend, they should sign or seal on the Letter of Entrustment, and fill in the proxy's name, ID No. and address, which is to be mailed (delivered) to the Company's agency: Agency Department of CTBC Bank Co., Ltd. at least five days before the shareholders' meeting to facilitate the registration procedure.
- IV. If there are shareholders soliciting the Letter of Entrustment, the Company will upload the summary table of materials solicited by shareholders to the website of Securities and Futures Institute on April 29, 2024. The investors who wish to make an inquiry can visit the "Letter of Entrustment Free Inquiry System" on the website (<https://free.sfi.org.tw>).
- V. According to Article 172 of the Company Act, the main contents of the shareholder's meeting resolution should be available on the MOPS (website: <https://mops.twse.com.tw>). Please select "electronic books/relevant information of

annual report and shareholders' meeting" or select "basic information/company profile/company website" to go to the Company's website.

- VI. The statistical and verification institution for the Company's Letter of Entrustment is the Agency Department of CTBC Bank Co., Ltd., which is handled in accordance with Article 13-1 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies.
- VII. In this Shareholders' Meeting, voting power may be executed by shareholders through an electronic form during the period from April 30, 2024 to May 27, 2024. Please log onto the "e-voting platform for Shareholders' Meeting" of Taiwan Depository & Clearing Corporation for voting and operate according to relevant instructions. [website: <https://www.stockvote.com.tw>].
- VIII. Souvenir of the shareholders' meeting - Global Mall gift voucher NT\$100. (If the number of souvenirs is insufficient, they can be replaced by alternatives with the equivalent value.)

Sincerely,

Esteemed Shareholders

The Board of Directors of Kindom Development Co., Ltd.